

Minutes of the City of Chetek Special Common Council Meeting held on Tuesday, June 6, 2023 in the council room, 220 Stout Street, Chetek, WI.

The meeting was called to order by Mayor Martin at 5:00 p.m.

Members in attendance: Mayor Martin, Scott Bachowski, Earl Grover, Terry Hight, Thea Hempel (via phone)

Also in attendance: Tia McCarthy, CBS Squared, Dan Knapp

Dan Knapp & Tia McCarthy have been working with the attorney on an easement for Barron Electric to install electric service at the wastewater treatment facility site. Barron Electric had initially asked for their form to be signed that would release BEC from liability and would have also given BEC the right to place facilities anywhere on the property as BEC deemed necessary. BEC would gain a perpetual blanket easement across the property. BEC would have the right to install facilities with a 40' wide easement anywhere on City property. Even though they are installing underground lines today they would be able to reserve the 40' wide easement and install future overhead lines anywhere on the City property. The proposed easement, drafted by Ian Colby, Ruder Ware law firm, changes the easement to a ten foot easement adjacent to the road and BEC has indicated they will sign the proposed easement. Motion to approve the easement as drafted by city attorney. Hight/Bachowski. Carried.

Change order request #6 for the construction of the new WWTP is for installing and maintaining a temporary generator to provide power for the site. Since there has been a delay in getting the power in due to the negotiations on the easement with Barron Electric, generators will need to be brought in so construction can continue. The electric should be installed within the next 30 days. The cost for one month of rental of the generators is \$35,626.59. Motion to approve Bachowski/Grover. Carried.

Change order request #4 is for adding pipe, structures, and aprons, silt fencing, clearing and grubbing to pipe storm water to the wetland on the west side of the site that connects to the river per DNR. The DNR delayed their review of the site plan and the department that oversees wetland issues just notified us of this change. Cost order cost of \$95,788.85. Motion to approve Hempel/Bachowski. Carried.

Motion to adjourn Grover/Bachowski. Carried.

Carmen Newman, clerk/treasurer